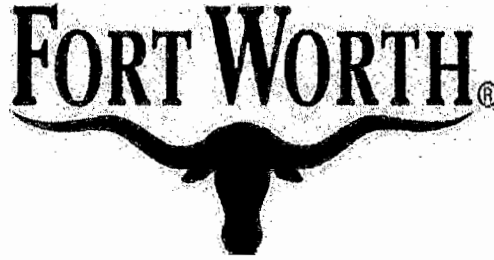


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, April 23, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary
for the City of Fort Worth, Texas



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Tuesday, April 28, 2015
9:00 A.M.

Downtown Fort Worth, Inc. Offices
777 Taylor Street, Suite 100

A G E N D A

- | | | |
|-------|---|-----------------|
| I. | Call to Order | Jed Wagenknecht |
| II. | Confirmation of Jed Wagenknecht as PID Advisory Board Chairman | |
| III. | Consideration of Minutes of Previous Meetings | Jed Wagenknecht |
| IV. | Confirm Actions from December 9, 2014 & March 17, 2015 Meetings | Jed Wagenknecht |
| V. | Financial Report for Second Quarter of FY 2014-2015 | Brandi Huckabee |
| VI. | Activity Report for Second Quarter of FY 2014-2015 | |
| | a. Maintenance, Landscaping & Security Enhancement | Matt Beard |
| | b. Marketing & Membership | Becky Fetty |
| | c. Research | Arrie Mitchell |
| | d. Transportation & Planning | Melissa Konur |
| VII. | Current Events & Discussion of Budget Items | Matt Beard |
| VIII. | Any Other Matters to Come Before the Board | Jed Wagenknecht |
| IX. | Presentations by the Public | |
| X. | Adjourn | Jed Wagenknecht |